

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MAY 5, 2010**

1. In accordance with the Open Public Meeting Law, P.L.1975, chapter 231, notice requirements for this meeting have been set forth in the resolution adopted by the Municipal Council at its Reorganization Meeting of January 6, 2010 detailing the time and place, with notice given to the public by posting a copy on the bulletin board in the Municipal Building, transmitting copies to the Herald News and The Record of Woodland Park.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Presentations:**
 - A. **Swearing in of Lt. Eileen Tiernan**
 - B. **Swearing in of Sgt. Michael Brady**
 - C. **Resolution R10-140, a resolution appointing Tracy Kallert, currently Member Alternate #2, as Member of the Woodland Park Board of Adjustment, filling the unexpired term of George O'Brien, until December 31, 2012.**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey were advised by the Board Adjustment of the Borough of Woodland Park, that George O'Brien has stepped down as a Member of the Board of Adjustment; and

WHEREAS, George O'Brien's departure has left a vacancy as Member of the Board of Adjustment which needs to be filled; and

WHEREAS, the Board of Adjustment has advised the Mayor and Council that Tracy Kallert, currently Member Alternate #2, should be appointed to fill the unexpired term of George O'Brien, as a Member of the Board of Adjustment;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, do hereby appoint Tracy Kallert as Board of Adjustment Member, to fill the unexpired term of George O'Brien, until December 31, 2012.

D. Mayor's Appointment and Swearing in of Martin Gauger to Office of Emergency Management.

5. **Public Hearing:**
 - A. **2010 Budget.**
 - B. **Rejection of bid submitted by ML Inc. in response to Bid #10-03 as non-responsible (lacking requisite experience).**
 - C. **General**
6. **Approval of Minutes from the Regular Meeting of April 21, 2010.**
Approval of Minutes from the Executive Session of April 21, 2010.

7. Committee Reports:

- A. Administration & Finance – Councilwoman Pascrell
- B. Buildings & Grounds/Public Works – Councilwoman Gatti
- C. Public Safety – Councilman DiDomenico
- D. Health & Senior Services – Councilman Spinelli
- E. Recreation & Community Relations – Council President Kazmark
- F. Laws & Ordinances – Councilman Vargas

8. Mayor’s Report:

9. Municipal Attorney’s Report:

10. Consent Agenda:

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. The items listed herein will be acted upon after having been read. Any item may be removed from the Consent Agenda by the request of any member of this Governing Body, and if so removed, will be acted upon as a separate matter.

- A. Resolution R10-130, a resolution imploring Governor Chris Christie to sign the Millionaires’ Fairness Tax Legislation that would provide needed revenue to restore cuts to education and provide tax relief to all of the taxpayers of the Borough of Woodland Park, County of Passaic and State of New Jersey.**
- B. Resolution R10-131, a resolution awarding a contract to Kaycon General Contracting, Inc. 75 Voorhis Lane, Hackensack, NJ 07601, in an amount not to exceed of \$30,000.00 for the construction of a split face block building under Pavilion #1 located in Zaccaria Park, in total compliance with the bid (10-02) specifications, to be funded from the 2009 Passaic County Open Space and Farmland Preservation Trust Fund.**
- C. Resolution R10-132, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund a check made payable to David Bilger, 5 Birch Tree Lane, Woodland Park in the amount of \$2,609.54 representing a refund of a tax court judgment. Said check is to be forwarded to the law offices of McKirdy & Riskin, P.A. on behalf of David Bilger.**
- D. Resolution R10-133, a resolution to award a contract to Master Construction Co., Inc., P.O. Box 402, Hopewell, NJ 08525 for the construction of Pavilion #2 and split face block building in Zaccaria Park in total compliance with the bid (10-03) specifications, to be funded from the 2009 Passaic County Open Space and Farmland Preservation Trust Fund.**
- E. Resolution R10-134, a resolution approving the application of Donna L. Harper, 15 Irving Place, Woodland Park and giving authorization to have a restricted parking zone, with handicapped signs, placed in front of her residence, located at 15 Irving Place, for the exclusive use of said Donna L. Harper.**

- F. Resolution R10-135, a resolution endorsing the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designating George Galbraith to ensure that the application is properly filed and authorizing the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.**
- G. Resolution R10-136, a resolution certifying a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2009 in the amount of \$13,918.23.**
- H. Resolution R10-137, a resolution agreeing with the recommendation of Governor Christie and strongly supporting legislation to implement the recommendations of the Governor regarding civil service reform which provides local government the option to opt out of the civil service program.**
- I. Resolution R10-138, a resolution authorizing Save the Animals Rescue Team (S.T.A.R.T.), P.O. Box 1098, Little Falls, New Jersey to conduct an On-Premise 50/50 Raffle and a Prize Raffle on June 13, 2010 at the West Side Bar & Grill, 1145 McBride Avenue, Woodland Park, New Jersey between the hours of 1:00 and 4:00 p.m.**
- J. Resolution R10-139, a resolution authorizing Camp Sunshine & Camp Snowflake, Inc., 1133 E. Ridgewood Avenue, Ridgewood, New Jersey, to conduct an On-Premise 50/50, an Off-Premise 50/50 and a Prize Raffle on October 27, 2010 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 5:00 and 10:30 p.m.**
- K. Resolution R10-141, a resolution appointing Vincent DeCesar as a Member Alternate #2 of the Woodland Park Board of Adjustment, filling the unexpired term of Tracy Kallert, until December 31, 2010.**
- L. Resolution R10-142, a resolution amending Resolution R09-278 (contract to Master Construction Co. Inc., P.O. Box 402, Hopewell, NJ 08525 in an amount not to exceed of \$65,000.00 for the installation of a new pavilion in Zaccaria Park in total compliance with the work effort described in bid document 09-07) to fund this project from the 2008 Passaic County Open Space and Farmland Preservation Trust Fund in the amount of \$45,000.00 and the 2009 Passaic County Open Space and Farmland Preservation Trust Fund in the amount of \$20,000.00; and rescinding Resolution R09-291 which shall cancel the encumbrance of \$20,000.00 against the Borough's Open Space Recreation and Historic Preservation Fund.**
- M. Resolution R10-144, a resolution to rescind the award to James Joseph Construction Co. Inc., 117 Wayne Avenue, Paterson, NJ (R10-122) for the repair to the roof at the Boys and Girls Club and; and to award a contract to Cannella Roofing Inc., 783 Market Street, Paterson, NJ 07513 to repair the roof at the Boys & Girls Club, Memorial Drive, Woodland Park, NJ in total compliance with their written quote response dated May 4, 2010, for an amount not to exceed of \$26,000.00.**
- N. Resolution R10-145, a resolution to approve the actions noted in the Consent Agenda, items A. through M., be and are hereby approved and the proper officers are directed to take necessary action on same.**

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 05/15/10 and 05/30/10 regular and miscellaneous payrolls estimated at \$190,000.00 each.

Payment of bills from voucher list of 04/29/10 totaling \$2,753,613.05.

12. Department Reports:

1. Fire Prevention Report for April, 2010.
2. Finance Department - Summary Budget Status Report for April 30, 2010.

13. Old Business:

14. New Business:

15. Executive Session:

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

- o Matters Relating to School Budget

BE IT FURTHER RESOLVED, that it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination by the Mayor and Council that the public interest will no longer be served by such confidentially and if not then legally privileged.

16. Adjournment

**Kevin V. Galland
Municipal Clerk**